

NTHMP Coordinating Committee Meeting Minutes

Friday, July 22, 2022 8:30 PM - 11:00 AM (PDT)

1. Roll Call:

Alaska

Dr. Dmitry Nicolsky, University of Alaska, Fairbanks, AK

Dr. Barrett Salisbury, Alaska Department of Natural Resources, Fairbanks, AK

Curtis Johnson, Alaska Division of Emergency Management, Anchorage, AK

American Samoa

Mr. Meauta Mageo, American Samoa Dept of Homeland Security, Pago Pago, AS

Ms. Elinor Lutu-McMoore¹, American Samoa WSO, Pago Pago, American Samoa

California

Ms. Yvette LaDuke, California Office of Emergency Services, Valencia, CA

Mr. Todd Becker, California Office of Emergency Services, Eureka, CA

Mr. Rick Wilson, California Geological Survey, Sacramento, CA

Commonwealth of Northern Mariana Islands

Mr. Mario Kaipat, CNMI Homeland Security & Emergency Management, CNMI

East Coast States

Mr. Ed Fratto, Northeast States Emergency Consortium, Wakefield, MA

Dr. Stephen Grilli, University of Rhode Island, Kingston, RI

Guam

Ms. Denille Calvo, Guam Department of Homeland Security and Emergency Management, Agana Heights, GU

Mr. Chip Guard, Guam

Gulf Coast States

Dr. Juan Horrillo, Texas A&M University at Galveston, Galveston, TX

Hawaii

Lorinda Wong Lau, Hawaii Emergency Management Agency, Honolulu, HI

Dr. Kwok Fai Cheung, University of Hawaii, Honolulu, HI

Oregon

Dr. Jonathan Allan, Oregon Department of Geology and Mineral Industries, Portland, OR

Dr. Althea Rizzo, Oregon Emergency Management, Salem, OR

Puerto Rico

Ms. Wildaomaris Gonzalez, Puerto Rico Emergency Management, San Juan, PR

Dr. Victor Huerfano, Univ. of Puerto Rico at Mayagüez, Mayagüez, PR

U.S. Virgin Islands

Ms. Regina Browne, Virgin Islands Territorial Emergency Management Agency, St. Croix, VI

Dr. Roy Watlington, Scientist Emeritus, St. Thomas, VI

Washington

Mr. Maximilian Dixon, Washington Emergency Mgmt Division, Camp Murray, WA

Ms. Corina Allen, Washington Geological Survey, Olympia, WA

NOAA

Dr. Grant Cooper, NWS Western Region Director, Salt Lake City, UT

Mr. Mike Angove⁵, Tsunami Program, NOAA/NWS Headquarters, Silver Spring, MD

Mr. Ian Sears⁵, NOAA/National Weather Service HQ, Silver Spring, MD

Mr. Lewis Kozlosky⁴, NOAA/National Weather Service HQ, Silver Spring, MD

Mr. Christopher Moore³, NOAA PMEL, Seattle, WA

Dr. James Gridley¹, NTWC Director, Palmer, AK

Dr. Summer Ohlendorf¹, NTWC Science Officer, Palmer, AK

Ms. Christa von Hillebrandt, ITIC Caribbean Office, Mayagüez, PR

Ms. Carolina Hincapie-Cardenas, ITIC, Honolulu, HI

Mr. Dave Snider¹, NTWC Tsunami Warning Coordinator, Palmer, AK

Mr. Nic Arcos⁴, NCEI, Boulder, CO

FEMA

Ms. Kara Jacobacci, FEMA Region X, Lynnwood, WA

Mr. Mike Mahoney, FEMA Headquarters, Washington, DC

USGS

Ms. Stephanie Ross, U.S. Geological Survey, Moffett Field, CA

Dr. Nate Wood, U.S. Geological Survey, Portland, OR

Quorum met

¹Coord. Comm member, NOAA employee, non-voting, ² Guest, one-time, non-voting, ³Alternate for primary CC member (guest), ⁴ Regular guest, non-voting status, ⁵Ex-officio, non-voting member

2. Welcome, Announcements, and call the meeting to order: [Grant Cooper](#)

[We tackled a number of heavy lift items this week.](#)

- [Haz Simp - should that be two statements or one statement?](#)
 - [This will have a huge impact on all of us](#)
 - [The recommendation will come from the WCS](#)

- The CC will vote on accepting the recommendation to bring it to the NWS
 - Commitment - if things change we'll bring it back to the CC for discussion
- TsunamiReady - Tier 1 v. Tier 2
 - Communities near tsunamigenic sources cannot always evacuate
 - Rescinding TR status may not be the right thing to do
 - Needs to be a baselined
- For the next Strategic Plan, we should include the topics covered this week and incorporate themes we explored this week.
 - Climate Ready
 - Equity and Equality
 - Enhance the blue economy
- National Risk Index - thank you to FEMA for opening the discussion. Let's have this Committee make our recommendations.

3. [VOTE] Approval of Coordinating Committee Minutes

Feb 15 [Minutes](#) - Call for approval: [Grant Cooper](#)

Minor formatting and grammar edits were suggested.

With no dissent, the minutes were approved.

May 12 [Minutes](#) - Call for approval: [Grant Cooper](#)

Minor formatting and grammar edits were suggested.

With no dissent, the minutes were approved.

4. [VOTE] - Gulf Coast EM representative for the Coordinating Committee. Jasmine Johnson

Nominated and designated as Gulf Coast representative for the coordinating committee.

With no dissent, Jasmine Johnson is approved to serve as the Gulf Coast EM representative.

5. [Introductions] - [All in attendance]

6. [DISCUSSION] FY23 Meetings. [NTHMP Administrator](#)

Location - CA Winter

Dates - Week of 23 January 2023

Location - OR Summer

Dates - Week of 31 July 2023

7. [DISCUSSION] FY24 Meetings:

- Possible hosting on Guam and CNMI.
- DOI Office of Insular Affairs might be able to help with travel funding
- Would be helpful to visit a warning center.
- Suggestions for the east coast.
- East coast summer is high season.
- DC might be a good option.
- NTHMP Administrator Will prioritize east coast or gulf coast. Louisiana may be a good option.
- Suggestion for PR or the Virgin Islands as an option for a future meeting.

8. [DISCUSSION] Grants update - NTHMP Administrator

We still have way too many No Cost Extensions - No Cost Extensions are for extenuating circumstances.

We cannot continue to carry 20+ open awards.

No Cost Extension requests next year will likely result in reduced awards.

For FY23 requests - please take into consideration "the new normal" - (COVID / POST COVID)

- Staffing shortages
- Internal workload
- Supply chain
- Ability to travel
- Existing work

Possibly will result in reduced awards in the future.

Group discussion with suggestions such as multi-year awards and more transparency. Discussion about specific challenges.

NTHMP Chair: Reach out early if you are having issues with executing your grants. We're here to work with you. Past performance influences the allocation of future grants.

9. [DISCUSSION] Strategic Plan Writing Work Group - Grant Cooper

Recommendation for writing team:

Rep from

MMS

MES

WCS

Island Caucus

Mitigation and Recovery Planning Work Group

NOAA

FEMA

USGS

Within the groups above - do everything you can to diversify the geography represented.

Provide Ian with representatives NLT Aug 19, 2022.

Writing team themes for the record

- Blue Economy

- Climate variability and change

- International Key performance indicators at the UNESCO level - keep those in mine

- Alerting capabilities

- Support for Haz Simp

- Global cross cuts

- TSTAP reports

- External Review NTHMP / TSTAP /Find other documents

NTHMP Administrator: would like to have the first draft done by the winter meeting.

10. [DISCUSSION] CC meeting schedule

Recommendation: Every other month, 3rd Thursday 4pm EST

Sep 15, 2022

Nov 17, 2022

Jan/Feb 2023 (in person)

March 16, 2023

May 18, 2023

June/July (in person)

11. MES update – MES Co-chair

MES Meeting Minutes - link

12. MRPWG update – MRPWG Co-chair

MRPWG Meeting Minutes - link

13. MMS update – MMS Co-chair

MMS meeting minutes - link

14. WCS update – WCS Co-chair

WCS meeting minutes - link

15. Island Caucus - IC Co-Chair

Island Caucus meeting minutes - link

16. Old Business -

ITIC forms - link

TSTAP on next agenda

17. New Business

National Risk Index opportunity for letter from this body with our concerns

Next step - Write Letter and transmit it through the CC

Topics for combined subcommittee meetings

NRI

Wave arrival

Requirements for tsunami warning - sept target

TR next step

Baseline and analysis / equity

18. Adjourn - 1058